MINUTES OF EUREKA CITY COUNCIL EUREKA REDEVELOPMENT AGENCY

MARCH 22, 2006

The City Council/Redevelopment Agency of the City of Eureka met in <u>SPECIAL</u> Session on the above date, 5:00 p.m. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

PRESIDING: MAYOR LA VALLEE

PRESENT: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES

ABSENT: NONE

MINUTES PREPARED BY: COUNCIL APPROVAL ACKNOWLEDGED:

Kathleen L. Franco Simmons Peter La Vallee

City Clerk Mayor

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 22, 2006.

SUBJECT: Introduction to Redevelopment, the purpose of Redevelopment and uses of Redevelopment funds.

ACTION:

Council received a presentation by Karen Tiederman, Goldfarb & Lipman regarding the purpose and uses of Redevelopment funds. The following individuals addressed the presenter regarding this subject matter:

Evelyn Giddings
Mary Beth Wolford
Jeff Smith
Jeff Leonard
Robert Fasic
Chris Kerrigan
Charlene Cutler-Ploss

No action was considered or taken.

STATE OF CALIFORNIA)
County of Humboldt) ss
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on <u>March 23</u>, <u>2006</u>.

KATHLEEN L. FRANCO SIMMONS CITY CLERK

Originating Dept.

Agenda Item B & C

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 22, 2006.

SUBJECT: ADJOURNMENT		
ACTION:		
There being no further business to 6:25 p.m.	come before the Council, the meeting was adjourned at	
Adopted on motion by Councilme following vote:	mber , seconded by Councilmember , and the	
AYES: NOES: ABSENT: ABSTAIN:		
STATE OF CALIFORNIA) County of Humboldt) ss. City of Eureka)		
I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.		
	IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on <u>March 23</u> , 2006.	
	KATHLEEN L. FRANCO SIMMONS CITY CLERK	
Originating Dept.	Agenda Item <u>D</u>	